

Draft

MINUTES OF TOWN BOARD MEETING

Wednesday, March 10, 2010-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order. The pledge was said. A moment of silence was observed for past Chair Dan DeLong.

2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. A quorum was present.

3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they plowed snow, filled pot holes, trimmed trees. Mike will be attending a workshop on April 27 in Fort Atkinson. Chair Anclam asked for an update on selling the old truck; there has been no activity for this. The new truck has arrived.

b. Fire Department- Chief Huffman reported there were 14 calls. The practice was on air consumption. Chief Huffman, Chief LeFeber and Jere Crouse attended a 2 day disaster training course.

c. Police Department-Chief LeFeber reported citations have increased. Chief LeFeber noted there are 50,000 miles on the squad.

d. Safety Committee-Safety Committee met on March 3, 2010-Chief LeFeber and Dave Bomkamp reported there was discussion about the signage for Lathers Road Bridge.

e. Parks Committee-Darrell Simonides reported the port-a-johns will be put in the parks in May or April. Bids were received for Barbara Lane.

f. Cemetery Committee-Don Jones reported the Committee did not meet; the next meeting will be April 7, 2010 at 7:00 pm.

5. Public Notices-There will be a joint Town Board/Planning Commission Workshop March 24, 2010 at 7:00 pm.

a. Planning Commission-March 17, 2010-7:00 pm

b. Turtle Community Org-March 18, 2010-7:00 pm

c. Rock County WTA Unit-March 18, 2010-7:00 pm

d. Turtle Fire Dept. Awards Banquet-March 20, 2010-6:00 pm

e. Fall Festival Committee-March 24, 2010-7:00 pm

f. Annual District 6B Meeting-March 27, 2010

g. Spring Election-April 6, 2010

h Court-April 7, 2010-6:00 pm

i. Cemetery Committee-April 7, 2010-7:00 pm

j. Safety Committee-April 7, 2010-7:00 pm

k. Annual Town Meeting-April 14, 2010-7:00 pml. Town Board Meeting-April 14, 2010-Following Annual Town Mtg.

6. Citizens Comments-None

7. Board Comments-Mike Schaefer noted his reason for not continuing his board position as time availability with work and family. Bill Brewer noted he purchased oil for the Town and will be reimbursed. Chair Roger Anclam noted funeral arrangements for Dan DeLong-Daley, Murphy Wisch, Friday 3-8:00 pm, and Saturday at Jefferson Prairie Lutheran Church 11:00 am. Bill Brewer stated the Town does not put sod back from snowplowing that is in the road right of way; they will for Frank Wywialowski because he volunteers numerous hours for the Town. Chair Roger Anclam reported there is grant money available for the Safe Route to School Plan; Town of Beloit is preparing a safe route plan for themselves.

8. Minutes-Bill Brewer moved to approve the minutes from February 10, 2010 as presented. Seconded by Tim Kopp. Motion carried with a voice vote

9. Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Darrell Simonides. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$709,941.42, Cemetery CD1--\$31,491.96, Cemetery CD2-\$10,133.81 and Impact Fees-\$9,058.40. Mike Schaefer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission did not meet in February, but will meet March 17, 2010. Items on the agenda are an application for in home occupation for Ken and Shirley Dailey; land division for Andrew Brewer. Also, there will be a joint Town Board/Planning Commission Workshop March 24, 2010-7:00 pm to finish up some Smart Growth topics. Don Jones also reported he attended a Board of Adjustment Workshop in Madison with some Town of Turtle residents. There will be a working lands imitative workshop April 6, 2010 at the Rock County Courthouse.

12. Old Business

a. Barbara Lane Development-Chairperson Roger Anclam reviewed the events that had taken place to date regarding Barbara Lane. Darrell Simonides moved to carry the Barbara Lane Development over to next month. Seconded by Chair Roger Anclam. In discussion Tim Kopp stressed the need to have the DNR sign off 100% on the project before any soil is disturbed. Bill Brewer proposed the Town Highway Department do the

project instead on contracting it out. Bids were received ranging from \$5875-\$6500. The Highway Department feels they could complete launch for less (\$2749). Motion carried with a voice vote.

b. Townline Road Project-Chair Roger Anclam reviewed the events to date for the ARRA project on Townline Road. This started out as a \$200,000 project and with changes that needed to be made; the estimated cost of the project has increased to \$275,000; bid for the project came in at \$346,000. The Town would be liable for 10% of the overage of what was approved by the State. Tim Kopp moved to approve continuing the Townline Road project contingent upon the Town of LaPrairie approving the same. Seconded by Mike Schaefer. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

13. New Business

a. Variance of Headstone Request by Donna and Leon Hahn-Tim Kopp was contacted by the Hahn's requesting a variance in the placement of their headstone; they would like it to face the driveway. Tim Kopp felt it was a reasonable request. Cemetery Chair Don Jones did not know the particulars; he had not been involved with the request. When the Town took over the cemetery their goal was uniformity in the stones that is the reason the regulation was made. Blake Hullah explained the reason for uniformity is if the records were destroyed it would be easier to identify the graves. Bill Brewer moved to allow the request for the variance in placement of the headstone for Donna and Leon Hahn. Seconded by Tim Kopp. Motion carried with the following roll call vote- Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

b. Benefit Request for Diane VanderKooi-Marlis Goessling requested to use the Town Hall at no charge for a benefit for Diane VanderKooi who has cancer and has been an active volunteer with various activities. Chair Roger Anclam moved the Board approve the use of the Community Center for Diane VanderKooi's Benefit at no charge. Seconded by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

c. Resolution for Natural Hazard Mitigation-Tim Kopp moved to adopt Resolution for Natural Hazard Mitigation 2010-01. Seconded by Mike Schaefer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

d. Request for Contribution for Clean Sweep of Hazard Material-Tim Kopp moved to contribute \$200.00 to Rock County Land Conservation for the Clean Sweep; dates are April 30, May 1, October 8 and 9, 2010 at various locations in the County. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Seconded by Mike Schaefer. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer